COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and

Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on **January 9, 2002,** those present being:

Chairperson: Phillip Wippel, representing Approved

State Treasurer Roberts

Member: Lucille Taylor, representing Approved

Governor Engler

Member: David Hildenbrand, representing Approved

Lt. Governor Posthumus

Others: Deborah Devine, Department of Attorney General; Sherry

Bond, James Burris, Arlene Oisten, Mary Ellen Perkowski,

Department of Management and Budget

The regular Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Mr. Wippel adjourned the meeting.